

City of West Lafayette, Indiana
Board of Public Works and Safety
MINUTES

FEBRUARY 9, 2016
8:30 a.m.
Morton Community Center
Multi-Purpose Room

Members present were Bradley L. Cohen, Brooke E. Folkers, Thomas J. Kent, and Jonathan C. Speaker. Clerk Sana G. Booker presided.

1. APPROVAL OF MINUTES

a. February 2, 2016 Meeting

Mr. Speaker moved to accept the minutes of the February 2, 2016, Board of Works meeting. Mr. Kent seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Quote Opening: 2016 Chevrolet Traverse – Parks

Assistant Parks Superintendent Ainsworth explained that this quote opening was for a Chevrolet Traverse. In response to a question asked by Mr. Cohen, Ms. Ainsworth responded that the vehicle would be used for her to drive for the department. She is currently driving a 2001 Chevrolet Venture van.

Corporation Counsel Burns opened the quotes and read them aloud:

Company	Net Quote
W. Hare & Son Chevrolet	\$25,400.00
Hubbard Auto Center, Inc.	\$24,658.44
DeFouw Chevrolet	\$24,316.00

The net quote value is after trade-in, discounts, and options.

Counsel Burns stated that all quotes were delivered on time.

Mr. Kent moved that the 2016 Chevrolet Traverse quotes be taken under advisement. Ms. Folkers seconded the motion.

The motion was adopted.

b. Salary Increase: Network Administrator – Jeremy Wheeler – IT

IT Director Alexander requested that Jeremy Wheeler's salary be increased to \$2,267.78 bi-weekly. He explained that Mr. Wheeler is a network administrator, and he is the longest serving member in the IT department.

Mr. Speaker moved that the salary increase for Jeremy Wheeler be approved. Mr. Cohen seconded the motion.

The motion was adopted.

c. Claims

- i. AP Docket \$415,710.83
- ii. AP Docket \$245,794.69
- iii. PR Docket \$555,558.42

Ms. Folkers moved that the claims be approved. Mr. Kent seconded the motion.

There were no questions or comments about the claims.

The motion was adopted.

d. Informational Items

i. Park Board Dockets

There were no questions or comments about the listing.

e. Other Items

► There were no comments.

3. ADJOURNMENT

There being no further business to come before the Board, Mr. Speaker moved that the meeting be adjourned, and Clerk Booker adjourned the meeting.